

**INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD
SCHOOL BOARD MEETING
AUGUST 28, 2007 at 6:30 PM**

Meeting Location: Fillmore Central High School Media Center, Harmony, MN

AGENDA

1. CALL MEETING TO ORDER
2. RECOGNITION OF VISITORS
3. APPROVE AGENDA - ADDITIONS/CHANGES
4. APPROVE MINUTES OF JULY 24, 2007 REGULAR BOARD MEETING
5. APPROVE CLAIMS
6. PRINCIPALS' REPORTS
7. FILLMORE CENTRAL BOOSTER CLUB PRESENTATION
8. REQUEST FROM HARMONY HISTORICAL SOCIETY REGARDING PHOTOS
9. SECOND READING OF K-8 HANDBOOK
10. APPROVE ROOT RIVER PROGRAM HANDBOOK
11. ACCEPT RESIGNATION
12. APPROVE ANNUAL REPORT ON CURRICULUM, INSTRUCTION, AND STUDENT ACHIEVEMENT
13. APPROVE PARENT INVOLVEMENT POLICY FOR TITLE I
14. FIRST READING OF POLICY FOR RESOURCES REVIEW PROCESS
15. APPROVE OPEN ENROLLMENT REQUESTS
16. APPROVE SUPPORT/NON-CERTIFIED STAFF ASSIGNMENTS FOR 2007-2008
17. UPDATE ON SUMMER MAINTENANCE PROJECTS
18. APPROVE SPORTS SHARING AGREEMENT WITH LANESBORO

19. APPROVE ADJUSTMENT TO ADULT SCHOOL LUNCH PRICE
20. APPROVE FIXED ASSET DISPERSAL
21. UPDATE ON LEASE TO CITY OF PRESTON
22. MSBA FALL AREA MEETING AT LEWISTON-ALTURA HS –SEPT.12, 7 PM
23. CLOSE MEETING - NEGOTIATION UPDATE
24. ADJOURNMENT